



BOARD OF DIRECTORS MOBILE SOURCE COMMITTEE

COMMITTEE MEMBERS

SCOTT HAGGERTY- CHAIRPERSON

RANDY ATTAWAY

ROBERTA COOPER

MARY KING

TIM SMITH

JULIA MILLER- VICE CHAIRPERSON

MARLAND TOWNSEND

MICHAEL YAKI

SHELIA YOUNG

MONDAY

JUNE 5, 2000

9:30 A.M.

FOURTH FLOOR CONFERENCE ROOM

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** (Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF APRIL 3, 2000**
- 4. ADVISORY COUNCIL REPORT ON TRANSIT BUSES**
Report on "Fuel and Engine Options for New Bay Area Transit Buses". This is an information item.
- 5. CONSIDER APPROVAL OF FY 2000/01 COUNTY PROGRAM MANAGER TFCA PROJECTS**
Ninety-one projects totaling \$8.9 million in TFCA funding were submitted by the County Program Managers for District approval for the FY 2000/01 TFCA funding cycle.
- 6. CONSIDER APPROVAL OF FY 2000/01 VEHICLE INCENTIVE PROGRAM AND TFCA ALLOCATION**
The proposed Vehicle Incentive Program (VIP) for FY 2000/01 involves the proposed allocation of \$1.2 million in FY 2000/01 TFCA Regional Funds for the incentives. The VIP program provides fixed incentive amounts to public agencies that procure qualifying clean air vehicles, i.e. passenger cars, pick-up trucks, and vans with a gross vehicle weight of 10,000 lbs. or less.
- 7. CONSIDER APPROVAL OF FY 2000/01 REGIONAL RIDESHARE PROGRAM FUNDING**
District staff request the allocation of \$1 million in FY 2000/01 TFCA Regional Funds for the Regional Rideshare Program administered by the Metropolitan Transportation Commission.
- 8. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

9. **TIME AND PLACE OF NEXT MEETING: JULY 3, 2000, 9:30 a.m., 939 ELLIS ST.
SAN FRANCISCO, CA**

10. ADJOURNMENT